

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 120929

62

ORIGIN FRB-02

INFO OCT-01 EUR-25 ISO-00 EB-11 TRSE-00 RSC-01 /040 R

DRAFTED BY FRB:B.NORWOOD:VE

APPROVED BY EUR/WE:EJBEIGEL

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P R 072142Z JUN 74

FM SECSTATE WASHDC

TO AMEMBASSY LUXEMBOURG PRIORITY

INFO AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE STATE 120929

E.O. 11652: N/A

TAGS: EFIN, LU

SUBJECT: BANK SECRECY AND FEDERAL RESERVE BOARD REQUEST
FOR FINANCIAL INFORMATION

1. FRB KNOWS OF NO SPECIFIC REQUEST MADE RECENTLY BY A U.S. BANK SUPERVISORY AUTHORITY FOR TYPE OF INFORMATION DISCUSSED REFTEL. HOWEVER, AS PART OF SUPERVISION OF BANKS, HEAD OFFICES ARE EXPECTED TO HAVE INFORMATION ON ALL OPERATIONS, INCLUDING THOSE OF FOREIGN BRANCHES AND FOREIGN SUBSIDIARIES.
2. IN EARLIER DISCUSSIONS WITH FEDERAL RESERVE REPRESENTATIVES, DONDELINGER STATED HE COULD NOT ALLOW FEDERAL RESERVE EXAMINERS TO ENTER LOCAL BRANCHES AND SUBSIDIARIES FOR ON-SPOT EXAMINATION, BUT HE SAW NO REASON THAT THOSE LOCAL OFFICES SHOULD NOT PROVIDE INFORMATION TO THEIR U.S. HEAD OFFICES.
3. LUXEMBOURG WAS NOT INCLUDED IN FOREIGN CONSULTATIONS BY GOVERNOR MITCHELL SINCE DISCUSSIONS CONCERN REGULATION OF FOREIGN BANKS IN THE U.S. AND NO LUXEMBOURG BANKS ARE REPRESENTED IN THE U.S. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE120929
Document Source: CORE
Document Unique ID: 00
Drafter: B.NORWOOD:VE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740146-0880
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740664/aaaaccqb.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 02 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 APR 2002 by izenbei0>; APPROVED <17 JUN 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK SECRECY AND FEDERAL RESERVE BOARD REQUEST FOR FINANCIAL INFORMATION
TAGS: EFIN, LU, US, FRB
To: LUXEMBOURG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005